



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

July 30, 2012

Agenda

REGULAR SESSION

- | | | |
|---|---------------------------------|---|
| I. Welcome & Introductions | 5:00 pm | |
| II. Approve Minutes June 25, 2012 | (approval) 5:05 pm – 5:10 pm | * |
| III. Financial Report | (approval) 5:10 pm – 5:20 pm | * |
| Charter Solutions/ Lincoln Fillmore & Tara Merryweather | | |
| IV. External Audit | (information) 5:20 pm – 5:25 pm | |
| Initial Feedback | | |
| V. Contract Services | (approval) 5:25 pm – 5:30 pm | * |
| Sedgwick Management Group | | |
| VI. Building & Bonding | (information) 5:30 pm – 5:45 pm | * |
| SLCC Initial Meeting (s) | | |
| Five-Year Budget Projections | | |
| VII. Building Committee | (approval) 5:45 pm – 6:00 pm | |
| Selection Committee Members | | |
| VIII. Personnel | (information) 6:00 pm – 6:05 pm | |
| Renee` Edwards-Assist Principal / .5 & Science Faculty / .5 | | |
| IX. <u>"INDEPENDENT PUBLIC CHARTER"</u> Progress | (information) 6:05 pm – 6:10 pm | * |
| Non-Profit Status (501 C3) <u>GRANTED!</u> | | |
| X. Other Business | (information) 6:10 pm – 6:30 pm | |